

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 24, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: D.H.Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from the Vancouver Vocational Institute under the direction of Mrs. Coates and students from Gladstone School under the direction of Miss Kinney.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Wilson,
SECONDED by Ald. Broome,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated November 17, 1970, be adopted after a change on page 8 re item "J" - Commission of Inquiry into the Non-Medical Use of Drugs: Public Hearing, by substituting the name of Alderman Broome for Alderman Rankin as the mover of the motion on this subject.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT the Minutes of the Special Council meeting (In Camera) dated November 19, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE AND UNFINISHED BUSINESS1. Fairview Slopes Rezoning

The Council considered the Board of Administration report dated November 2, 1970, regarding rezoning of the Fairview Slopes (generally north of the lane south of Broadway to 6th Avenue between Granville and Cambie Streets). The recommendations of the Technical Planning Board are set out in the Board report.

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REPORT REFERENCE AND UNFINISHED BUSINESS (cont'd)

The Director of Planning appeared before the Council and explained in detail many of the proposals contained in the report. A communication was noted from the Town Planning Commission under date of November 23, 1970, expressing the Commission's views.

MOVED by Ald. Phillips,

THAT the recommendations of the Technical Planning Board on this matter be approved, as contained in the Board of Administration report of November 2, 1970, and the necessary Public Hearing be held in 1971 and as soon as practicable.

- CARRIED

MOVED by Ald. Rankin,

THAT the motion of Alderman Phillips be amended by appropriately adding the following:

'except that in respect of recommended basic floor space ratio, the application and by-law for the Council's consideration at the Public Hearing provide for increase through bonuses up to an additional total of 2 rather than as proposed in the Technical Planning Board's report.'

- LOST

(The motion of Alderman Phillips was put and carried).

MOVED by Ald. Hardwick,

THAT the Director of Planning be requested to be in a position at the Public Hearing when held on this subject, to report on the effect of different floor space ratios on densities, both on the flats and slopes areas.

- CARRIED

The Council (in Committee of the Whole) recessed at 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office. At approximately 11:50 a.m. there was a further recess, to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council (in Committee of the Whole) reconvened in open session in the Council Chamber at 2:00 p.m., with the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson.

DELEGATIONS AND BOARD OF ADMINISTRATION AND
OTHER REPORTS

Finance Matters, November 20, 1970

Grant Request: Canadian Dolphin and
Vancouver Amateur Swim Clubs (Clause 2)

The Board of Administration submitted for consideration, a request from the Presidents of the Vancouver Amateur and Canadian Dolphin Swim Clubs for a grant in the amount of \$2,250 to provide special reduced rental rates in connection with the use of the Percy Norman Memorial Pool and the Crystal Pool; the Park Board having approved a similar grant to these clubs subject to the Council taking like action.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Grant Request: Canadian Dolphin
and Vancouver Amateur Swim Clubs (cont'd)

When considered by the Council previously it was instructed that the two swim clubs be requested to 'consult with the Killarney Swim Club with a view to bringing in a joint grant application'.

The Canadian Dolphin and Vancouver Amateur Swim Clubs advise they cannot comply with this request as they are treated differently by the Park Board to other swim clubs in the City.

A representative of the Canadian Dolphin and the Vancouver Amateur Swim Clubs appeared in support of a brief filed with the Council under date of November 24, 1970.

MOVED by Ald. Phillips,

THAT a grant of \$2,250 be approved to provide for the Canadian Dolphin and Vancouver Amateur Swim Clubs a special, reduced pool rental rate for the year 1970, subject to the Park Board taking similar action.

- CARRIED BY THE
REQUIRED MAJORITY

DELEGATIONS AND UNFINISHED BUSINESS

Indigent Burials

Mr. W.S. Owen, Barrister, appeared before the Council on behalf of eight funeral companies in Vancouver, requesting the Council reconsider action taken in respect of granting a contract for indigent burials to First Memorial Services Limited. In a brief filed, dated November 24, 1970, it is suggested the existing contract dated January 1, 1970 with certain companies, be continued in all its provisions at least until April, 1972.

The Council record was reviewed in which it was noted the Acting Social Service Administrator, at the Council meeting of June 9, 1970, reported through the Board of Administration that correspondence was received from members of the B.C. Funeral Services Association requesting a revision in the amount paid for an indigent burial. It was then advised the Provincial Department of Rehabilitation and Social Improvement had authorized, effective April 1, 1970, a revision of funeral rates from a maximum of \$150.00 to a maximum of \$200.00. At this time the matter was referred to the Board of Administration to consider alternatives enquiring into the services of the Memorial Society of B.C. and Glenhaven Memorial Chapel Ltd. The Board of Administration subsequently reported to Council on August 4th, as instructed, advising First Memorial Services Limited is prepared to arrange for funeral or memorial services in any church in Vancouver or use its own Chapel in North Vancouver on a contract basis of \$185.00, including ministerial fee. (The company subsequently has agreed also to provide the necessary newspaper insertions).

The Council at that time authorized a contract be entered into with this company on the basis of its offer, for a period of one year.

Authority was subsequently given to give notice to the companies who are party to the existing contract and on November 3, 1970, the Council re-affirmed its position including recommendation to the 1971 Council that arrangements be made in advance of expiry of the new contract, for the calling of bids from the various funeral undertakers.

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Indigent Burials (cont'd)

The Corporation Counsel expressed the opinion that if Council rescinded its resolution with respect to the contract to First Memorial Services Limited, the City would be subject to Court action.

MOVED by Ald. Linnell,
THAT the representation and brief filed on behalf of various undertaking companies be received for information.

- CARRIED

Carport:
1061 East 57th Avenue

The Board of Administration in a report dated November 6, 1970, sets out a report of the Building Inspector with respect to an addition by Mr. W.J. Heinrich of an accessory building at 1061 East 57th Avenue and the details of action taken in contravention of the By-law.

Mr. Heinrich appeared before the Council and submitted a brief expressing his need for this addition to the carport to house a camper truck.

MOVED by Ald. Linnell,
THAT the applicant be permitted an addition to the garage for this camper truck, the measurements of the addition to be as follows:

width	12 feet
height	11 feet
length	25 feet

(referred)

MOVED by Ald. Broome,
THAT Alderman Linnell's motion be referred to the Zoning Planner to discuss with the applicant in an endeavour to satisfactorily resolve the matter along the lines proposed in the Alderman's motion.

- CARRIED

UNFINISHED BUSINESS

Voting by Non-Owners on Money By-laws

The Council considered a report of the General Purposes Committee dated October 8, 1970, in which views are noted from various organizations, the majority favouring the proposal on the matter of giving the right to vote on money by-laws to non-owner electors. In a report of the Corporation Counsel submitted by the Board of Administration under date of November 13, 1970, information on the matter from several cities across Canada is set out. The majority of these cities do not grant the right of voting on money by-laws to non-owner electors.

At a previous Council meeting, and considered subsequently by the General Purposes Committee, was the following motion by Alderman Phillips which reads as follows, after being changed by general approval.

cont'd....

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UNFINISHED BUSINESS (cont'd)

Voting by Non-Owners on Money By-laws (cont'd)

MOVED by Ald. Phillips,
THAT an amendment to the Vancouver Charter be sought which will allow non-owner electors (resident electors and tenant electors) to vote on by-laws requiring the assent of the electors but not including any by-laws for the benefit of limited areas.

(carried)*

MOVED by Ald. Adams,
THAT this whole matter be referred to the Board of Administration and the Director of Finance to report on financial implications.

- LOST

A recorded vote was requested. The record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Broome	Alderman Rankin
Alderman Adams	Alderman Linnell
Alderman Sweeney	Alderman Bird
His Worship the Mayor	Alderman Calder
Alderman Wilson	Alderman Phillips
	Alderman Hardwick

(The motion was declared lost)

The motion of Alderman Phillips was then put. A recorded vote was requested and the record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Bird	His Worship the Mayor
Alderman Wilson	Alderman Sweeney
Alderman Calder	Alderman Adams
Alderman Phillips	
Alderman Hardwick	
Alderman Rankin	
Alderman Linnell	
Alderman Broome	

The main motion was declared, - CARRIED *

PRESENTATIONS: Civic Merit Book

At approximately 3:30 P.M. the Council honoured the following in recognition of the inscribing of their names in the Vancouver Civic Merit Book:

Jan Cherniavsky
Arthur W. Delamont
Harry Duker

A medal and a copy of the page in the Civic Merit Book on which each name is inscribed was presented to each gentleman.

Following acceptances by each of those presented, a recess was observed for a tea reception in the City Hall foyer.

The Council (in Committee of the Whole) reconvened in the Council Chamber at approximately 4:15 p.m., with the same members present.

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UNFINISHED BUSINESS (cont'd)

Capilano Stadium: Uses

The Council considered a Board of Administration report dated November 16, 1970 in respect of uses for the Capilano Stadium, enclosing a report of the Director of Social Planning/Community Development dated September 22, 1970, as well as a copy of the Council Committee's report on the matter under date of May 14, 1970. A communication from the Park Board, dated November 17, 1970, sets out that Board's views and resolutions.

On November 17th, Alderman Sweeney advised of interest in the use of the Stadium by the North West League of Professional Baseball. Alderman Sweeney stated that this Baseball group will be having a meeting in the near future and therefore is requesting the matter be postponed until the decision of this group is known in respect of establishing a franchise in Vancouver commencing with its 1971 baseball season.

MOVED by Ald. Sweeney,

THAT this whole matter be referred to the General Purposes Committee to meet with the various parties interested in using the Capilano Stadium, i.e. representatives of the North West League of Professional Baseball, the soccer interests, Park Board and Director of Social Planning/Community Development.

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Sunday Operation:
Gastown

It was agreed that a delegation from the Gastown Merchants Association be permitted to appear before the Council on Tuesday, December 1, 1970, as per request received.

2. Noise: Great Northern Train Whistles

MOVED by Ald. Bird,

THAT the Kiwassa Neighbourhood Services Association be permitted to appear before the Council in connection with their petition in respect of train whistles from the operation of the Great Northern railway trains using the tracks between Union and Powell Streets under the Hastings Viaduct.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Vancouver Fireboat No. 2

The Council considered the following report, dated November 16, 1970, submitted by the Fire Chief and the Board of Administration:

"Your Board has received the attached report dated November 12, 1970, from the Fire Chief. His recommendations (in brief) are that:

- (a) A new moorage site west of the Great Northern Dock at an annual rental of \$1,738 be approved.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Fireboat No. 2 (cont'd)

- (b) Funds estimated at \$75,000 be approved for provision of firefighters' quarters, water, electrical and sewer services and for provision of moorage floats and alarm hookup at the new site.
- (c) The Naval Architects be authorized to prepare detailed specifications and drawings and proceed to call tenders for the refitting of Vancouver Fireboat No. 2.
- (d) The work on the Vancouver Fireboat No. 2 be completed without delay.

The Fire Chief has been informed by the Fire Department Chief Mechanic that inspections (made under the Canada Steamship Act) which have been delayed for two years, will reveal that one propulsion engine and the fuel tanks will not meet required standards, in which circumstances the boat will be declared unserviceable. Such inspections, it is reported, must be completed before June 1971.

- (e) The 'J.H. Carlisle' (which will be moved to Burrard Inlet in June 1971) be manned and used for fire protection purposes during the period in which the Vancouver Fireboat No. 2 is decommissioned for conversion and refit purposes.

1. Report of the Director of Finance

(a) Provision of Funds

i. Moorage Facilities in Burrard Inlet

The 1971 Revenue Budget appropriation for rental of the moorage site would be increased from \$1,630 to \$1,738 to provide for the higher rental.

ii. Construction of Building

Funds, estimated at \$75,000, would be included in the 1971 Revenue Budget to provide for the cost of purchase and installation of the prefabricated building and other services at the new moorage site.

iii. Conversion of Vancouver Fireboat No. 2

In 1970, City Council set aside \$130,000 of supplementary capital funds to provide for the estimated first year cost of refitting the Vancouver Fireboat No. 2. The balance of funds required would be included in the 1971 Supplementary Capital Budget.

(b) Property Taxes

i. Private Operators on the Waterfront

In common with all other property owners elsewhere in the City, these operators pay full property taxes on assessed land to the fifty foot water mark, piers and other improvements and machinery values. Private operators on land leased from the National Harbours Board pay property taxes on the same improvement assessment basis as those on privately owned properties.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Fireboat No. 2 (cont'd)

Such operators include the C.P.R., C.N.R., G.N.R., Rogers' Sugar, several elevator operators and many others. The 1970 assessed value of these improvements amounts to \$32,031,545. Total taxes levied in 1971 were \$1,499,086.

ii. National Harbours Board - Grant in lieu of taxes on N.H.B. property occupied by the N.H.B.

The National Harbours Board was authorized in February, 1967 to pay harbour grants to municipalities subject to the following conditions:

- That for each of the calendar years 1966, 1967 and 1968 respectively, any harbour grants so paid should not exceed 62½%, 75% and 87½% of the respective statutory grant.
- That for the calendar year 1969 and each calendar year subsequent thereto, the harbour grant so paid shall not exceed 100% of the statutory grant.

The grants payable for the years 1966 to 1970 inclusive were as follows:

<u>Year</u>	<u>Grant Payable</u>	<u>Paid</u>
1966	\$182,245	In full
1967	326,921	"
1968	317,738	"
*1969 (estimated)	437,000	\$317,000 (Interim pymnt.)
*1970 (estimated)	500,000	Interim payment in process

*Final settlement for the years 1969 and 1970 under review by Municipal Grants Division of Federal Government. Final settlement will follow field audit by their assessors.

The 1970 assessed values of National Harbours Board improvements which forms the grant basis, amount to \$7,864,229.

Special Note on Pier Valuations - N.H.B. occupied property subject to tax grants.

Members of the Vancouver City Council met with a representative of the National Harbours Board and the Municipal Grants Division in Ottawa in June, during the Confederation of Mayors and Municipalities 1969 Conference, at which time the Vancouver Council members understood the Board representative to state that the grant in lieu of taxes did include the tax on piers by allowing a valuation on piers as though they were land fill. Had this been so, it was subsequently calculated that the additional values involved would amount to \$543,000 in 1969 to produce a tax of some \$16,000. However, the exempt values of the piers are in excess of \$12,600,000 which would produce a tax in excess of \$300,000.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Fireboat No. 2 (cont'd)

This matter of assessing piers as land fill instead of as existing piles, decks and other improvements, was discussed with the assessor for the Municipal Grants Act when in Vancouver, who in turn thoroughly discussed the matter with his senior supervisors in Ottawa. By letter of August 6, 1969, the Director of the Municipal Grants Division, Ottawa, has confirmed that water areas under piers will not be assessed as fill and pier structures such as piles, decks, roadways, copings and the like will not be taxable improvements for the purpose of the grant.

2. Operating Costs of Vancouver Fireboat No. 2 - 1970

Salaries	\$265,050	
Fringe benefits and uniforms	<u>42,938</u>	\$307,988
Maintenance, gas and oil		9,100
Marine Insurance		2,604
Firefighting supplies		75
Crew's quarters:		
Operating costs	\$ 1,860	
Rental - new site	<u>1,738</u>	<u>3,598</u>
Estimated annual operating cost		\$323,365
to which should be added:		
(a) Depreciation of building and relocation costs over 5-year term of lease (\$75,000)		14,600
(b) Proportion of estimated capital expenditures for refit		
i. Estimated capital cost - \$237,000		
ii. Estimated useful life - 20 years		
Estimated annual write-off excluding interest factor		<u>\$ 11,850</u>
<u>Total estimated annual cost</u>		<u><u>\$349,815</u></u>

3. Area Fireboat Concept - Committee of Representatives to Consider Problem of Burrard Inlet Fire Defences

In accordance with the resolution of Council on April 7, 1970, His Worship the Mayor by letter dated April 23, 1970, invited adjoining municipalities, B.C. Hydro, Minister of Land, Forests and Water Resources, B.C. Imperial Oil Limited, the National Harbours Board and subsequently, the Minister of Transport, to appoint representatives to a Committee to consider the problem of fire defences in the Burrard Inlet.

By report dated August 24, 1970, City Council was informed that representatives had been appointed by each of the adjoining municipalities but that neither the Minister of Lands, Forests and Water Resources, B.C. Hydro and Power Authority, National Harbours Board nor the Minister of Transport had appointed a representative.

The Manager of the IOCO Refinery requested additional information.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Fireboat No. 2 (cont'd)

4. Comment

In view of the facts stated above, or in the Fire Chief's report, that:

- (a) In addition to the National Harbours Board property, there are a large number of individual taxpayers who pay City property taxes and are entitled to adequate fire protection;
- (b) The property taxes in 1970 payable by private operators on the waterfront amounted to \$1,499,086 and the assessed value of improvements owned by private operators exceeds \$32,000,000;
- (c) There are 36 combustible piers of which number 15 are privately owned;
- (d) The history of alarms that Vancouver Fireboat No. 2 has responded indicates that approximately two-thirds of the alarms were for property owned by the private operators and that the Fireboat is called into service approximately four times each month;
- (e) Land-based equipment used exclusively cannot provide proper protection to combustible piers and other structures;
- (f) The Vancouver Fireboat No. 2 may be declared unserviceable in June 1971 if not refitted and, if this occurs, the Vancouver Harbour will be without adequate fire protection and that immediate steps must be taken to obviate such a condition;

Your Board RECOMMENDS the adoption of the recommendations of the Fire Chief.

However as:

- (a) The Minister of Transport, National Harbours Board and the Minister of Lands, Forests and Water Resources (B.C.) have declined to appoint a representative to a Committee to consider fire protection problems in Burrard Inlet;
- (b) The estimated cost of relocation of moorage (caused by termination of the present lease due to property sales between the Canadian Pacific Railway and the Federal Government) amounts to \$75,000;
- (c) The estimated cost of refit of the Vancouver Fireboat No. 2 in 1969 was \$237,000 (subject to the availability of \$16,000 of Maritime Funds);
- (d) Such refit costs may now actually be higher than estimated in 1969;
- (e) The minimum annual operating cost of Vancouver Fireboat No. 2 is \$349,815;
- (f) The J.H. Carlisle lacks speed and has limited pumping capacity (4,000 g.p.m.);

Your Board submits the following additional items for consideration:

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Fireboat No. 2

5. Items for Consideration

- (a) The Minister of Transport, the National Harbours Board and the Minister of Lands, Forests and Water Resources (B.C.) be notified of the fact that the Vancouver Fireboat No. 2 may become unserviceable in June 1971 by reason of decertification for failure to meet standards set by regulation under the Canada Steamship Act. If this occurs, the Vancouver Harbour will be without adequate fire protection unless immediate steps are taken to remedy this situation; accordingly, the Minister of Transport and the National Harbours Board be requested to make a contribution to the cost of the refit of Vancouver Fireboat No. 2.
- (b) As the 'J.H. Carlisle' is not considered to be a suitable vessel for use in Burrard Inlet by reason of lack of speed and limited pumping capacity, City Council, therefore, resolve to dispose of this vessel after service in a temporary capacity during conversion of Vancouver Fireboat No. 2.
- (c) The Fire Chief be requested to report on the level of land-based fire protection now provided to waterfront property and indicate what improvements might be made in this service in order to reduce the reliance on fireboats.
- (d) The Fire Chief be requested to prepare a report on the alternate methods of providing protection for combustible pier pilings."

MOVED by Ald. Adams,

THAT the recommendations of the Fire Chief and the Board of Administration contained in the Board report dated November 16, 1970, be approved.

- CARRIED

MOVED by Ald. Broome,

THAT the proposals of the Board of Administration, submitted to Council for consideration under item No. 5 of the report dated November 16, 1970, be approved.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

3. Seminar: Vancouver and Lower Mainland Industrial Development Commission

The Vancouver and Lower Mainland Industrial Development Commission advised of a seminar entitled 'Where is Greater Vancouver Going in the Next Decade?' to be held on Saturday, December 5th at the Villa Motor Inn in Burnaby. An invitation is extended.

MOVED by Ald. Adams,

THAT this invitation be received and as many members of Council as possible be authorized to attend.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

4. Georgia Street Overpass

The Council noted a communication from the Chairman of the Vancouver Civic Auditorium Board acknowledging the Council's resolution supporting a Georgia Street overpass to connect the proposed development of the C.B.C. on Georgia Street at Hamilton Street to the Queen Elizabeth Theatre complex. The Auditorium Board requests the Council continue to press for this overpass.

Commissioner Sutton Brown advised that a reply to the Council's position has been received from the Canadian Broadcasting Corporation and in this connection the Director of Planning is preparing a report to Council.

MOVED by Ald. Adams,
THAT the foregoing information be received.

- CARRIED

5. Commission of Inquiry into the
Non-Medical Use of Drugs: Brief

The City Clerk submitted information as a result of consideration by certain members of Council on November 19, 1970, to the matter of presenting a brief to the Commission of Inquiry into the Non-Medical Use of Drugs. The brief submitted by the Medical Health Officer was reviewed by these members of Council at that time and the Medical Health Officer was authorized to present the brief on behalf of the Council to the Commission. Further, the Mayor was requested to ask the Chief Constable, or his representative, to join the Medical Health Officer at the hearings. The recommendation is made that the actions taken by His Worship the Mayor, Aldermen Broome, Bird, Rankin and Sweeney, the Aldermen who considered this matter, be endorsed.

MOVED by Ald. Calder,
THAT the actions taken on this matter be approved.

- CARRIED

6. Fee re Projecting Electrical
Signs over Streets

The Corporation Counsel submitted a proposed by-law in respect of amendment to the Sign By-law to provide for an annual fee for electrical signs projecting over City streets. At a previous Council meeting it was agreed that, when such amendment was before the Council an opportunity would be given to interested parties to make representations.

MOVED by Ald. Bird,
THAT the proposed amending By-law be deferred for a period of thirty days to allow representations to be made to the Council.

- CARRIED

7. Request for use of Queen Elizabeth Theatre

A request was received from Oxfam of Canada for a grant equal to the rental of the Queen Elizabeth Theatre to permit the holding of a benefit concert on Saturday, December 5, 1970, in connection with the Oxfam Pakistan Relief Fund.

MOVED by Ald. Broome,
THAT a grant equal to the rental of the Theatre be approved for this purpose as requested.

- CARRIED BY THE
REQUIRED MAJORITY

COMMUNICATIONS OR PETITIONS (cont'd)

7. City Towing Contract:
Tenders

The record of proceedings of the Council meeting held 'In Camera' on Thursday, November 19th, when an auto towing contract was awarded to Buster's Auto Towing Service Ltd. for the period December 4, 1970 to December 3, 1973, in accordance with the company's bid, was noted.

A letter, dated November 16, 1970, was received from Mr. Donald S. White, Solicitor for Ken's Auto Towing Ltd., explaining there is a management dispute and the bid submitted by the President of Ken's Auto Towing Ltd. is not properly authorized by the company since two signatures are required.

MOVED by Ald. Broome,

THAT the Council proceedings of November 19, 1970, in respect of this matter, together with the documents relating thereto, be no longer considered as confidential information.

- CARRIED

Alderman Rankin proposed that the Board of Administration be instructed to arrange for the future call for tenders for the Auto Towing contract so that a report will be made to Council three months prior to the expiration of the contract.

His Worship the Mayor instructed accordingly.

8. Hotel/Motel License or Tax

The Council received the following communication dated November 23, 1970, from the Minister of Municipal Affairs:

"In reviewing the move by the City of Vancouver to bring in a hotel licence or tax I should draw several points to your attention.

In the first place, the Legislature in dealing with the Municipal Act has made its position quite clear insofar as discriminatory taxes are concerned through the use of classification procedures.

Furthermore, the Legislature has, under the Municipalities Aid Act, provided \$1.00 per capita for the support of Tourist promotion, and I would feel that the payment of \$410,000.00, representing the \$1.00 per capita portion of the total per capita grant paid to Vancouver, would not be sustained should Vancouver proceed with its by-law.

Finally, the idea that a single municipality in British Columbia would be in a position to enter a tax field not open to other municipalities is clearly not within the public interest.

On all these counts it might well be that the City of Vancouver would like to review its position."

The Corporation Counsel stated the proposed draft by-law with respect to license fees re hotels and motels will be before Council on Tuesday, December 1, 1970.

MOVED by Ald. Rankin,

THAT an appropriate reply on behalf of the Council be forwarded by the Board of Administration to the Minister of Municipal Affairs, setting out the Council's position in this matter.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

9. Municipal Pensions

Alderman Broome reported that the U.B.C.M. Executive received a report with recommendations from the Municipal Advisory Committee on Pensions, setting out recommendations for changes in the Municipal Superannuation Act to provide increased benefits to retired and working employees covered by the Act.

The Alderman advised the Executive of the U.B.C.M. has adopted and approved this report which will be submitted to the Provincial Secretary.

The Executive recommends to its U.B.C.M. members, approval be given to the report and any objections be forwarded to the U.B.C.M. not later than December 14th.

Alderman Broome presented material for forwarding to the Board of Administration for study.

The Council (in Committee of the Whole) recessed at approximately 5:00 p.m. to reconvene on Thursday, November 26th, at 9:00 A.M.

CITY OF VANCOUVERRECESSED COUNCIL MEETING

The Council (in Committee of the Whole), reconvened on Thursday, November 26, 1970, in the Council Chamber, at approximately 9:00 A.M., with the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Linnell,
Rankin, Sweeney and Wilson

ABSENT: Alderman Broome
Alderman Hardwick
Alderman Phillips

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, November 20, 1970Works and Utility Matters

MOVED by Ald Sweeney,

THAT the report of the Board of Administration (Works and Utility matters), dated November 20, 1970, be adopted.

- CARRIED

Building and Planning Matters

Zoning of 3296 S.E. Marine Drive
Mr. Tom Holmes (Clause 2)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Kerrisdale Beautification Project (Clause 3)

The Board of Administration submitted a report of the Director of Planning with respect to a Kerrisdale Beautification Project. An historical account is set out in the Planner's report, concluding as follows:

"The following course of action is proposed for Council's consideration:

- A. That Council authorize matching funds for design studies up to a total of one-half of \$3,500 for Project 2, involving the beautification of the 2100 block 41st Avenue
- B. That Council authorize matching funds for design studies and working drawings up to a total of one-half of \$3,000 for Project 1, involving 41st Avenue and the CPR right-of-way.
- C. That, when the Standing Committee on Planning and Development meets with officials of the CPR and Marathon Realty, the Committee may wish to take up further with officials of the CPR the matter of financial contribution to the cost of the work on railway land."

MOVED by Ald. Bird,

THAT the proposals set out above be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Building and Planning Matters

MOVED by Ald. Sweeney,
THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated November 20, 1970, Clauses 1 and 4 be adopted and Clause 5 received for information.

- CARRIED

Finance Matters

MOVED by Ald. Linnell,
THAT, in respect of the report of the Board of Administration (Finance matters), dated November 20, 1970, Clause 1 be adopted and Clause 3 received for information.

- CARRIED

(Clause 2 of the Finance report was dealt with at the regular Council meeting on November 24th)

B. Personnel Matters
Supplementary, November 20

Interview Expenses for Civil Engineer III (Parking)
Applicant: Mr. Kenneth Rainsberry

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated November 20, 1970, be adopted.

- CARRIED

C. Property Matters, November 20

MOVED by Ald. Wilson,
THAT the report of the Board of Administration (Property matters), dated November 20, 1970, be adopted.

- CARRIED

D. Employment Preparation Project

The Board of Administration requested its report of October 20, 1970, setting out report of the Acting Social Service Administrator on the subject of employment preparation project, submitted to Council this day, be changed in recommendation (1) to provide for a commencement date of December 15th rather than November 30th. This report is in considerable detail and the recommendations are as follows, as changed by the Board of Administration at this meeting:

- "1. That the City of Vancouver enter into a second Employment Preparation Project with the Senior Governments similar to the pilot project but expanded to accommodate 60 men at a total shareable project cost of \$64,093 to commence December 15th, 1970.
2. That the City's share (25%) amounting to \$16,024 be provided as follows:

1970 - 1 month \$ 2,289 - Contingency Reserve.
1971 - 5 " 13,734 - 1971 Departmental Estimates
3. That an additional Social Worker be employed for seven months and be assigned directly to the project to provide the necessary social services to the current participants and to provide follow up services to the previous participants. This position is in addition to the present Social Service complement.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

Employment Preparation Project (cont'd)

4. That the Director of Personnel Services determine the classification of the Social Worker under normal classification procedures."

MOVED by Ald. Bird,

THAT the foregoing recommendations be approved.

- CARRIED

E. West End Community Centre:
Senior Citizens Housing Project

The Board of Administration, under date of November 16, 1970, submitted the following report:

"Your Board submits the attached report of the Director of Planning dated November 16, 1970, setting out the present position with regard to the above project. Following appointment, the Architects have commenced work on programming and on the location of the project prior to the commencement of sketch lay-outs. At the same time negotiations with the senior levels of government relating to the senior citizens project, have resulted in problems in completing a form of Agreement.

The report presents for Council's approval a Statement of Agreement for endorsement which, if agreed, could allow the project to proceed with some safeguards for the City. The question of the sale of the senior citizens portion of the project to the Federal-Provincial partnership is covered by alternative proposals, depending upon the location of the housing, and the willingness of the Provincial Government to amend its Strata Titles legislation.

It is proposed that the School Board be asked to appoint an official to sit as a regular member of the Steering Committee, having regard to the objective of combined school and community centre use of facilities.

Recommendations

1. That Council endorse the completion of the preliminary studies being undertaken by the Architects, and instruct the Chairman of the Steering Committee to report back on the results of such studies with the recommendations of the Steering Committee as to further action.
2. That Council endorse the attached Statement of Intent and request the Federal/Provincial partnership to agree to the Statement as a basis for proceeding.
3. That Council instruct the City Clerk to forward a copy of this report to the School Board for their information with a request that the Board appoint an official to represent them on the Steering Committee.
4. That Council authorize Corporation Counsel to proceed to complete the contract between the City and the Architects.

Your Board RECOMMENDS the foregoing recommendations of the Director of Planning be adopted."

(Report of the Director of Planning is
on file in the City Clerk's Office)

MOVED by Ald. Sweeney,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. West End Community Centre Senior Citizens
Housing Project: Vehicular Parking

The Board of Administration, under date of November 20, 1970, submitted a report from the Steering Committee of the West End Community Centre/Senior Citizens' project and referred particularly to vehicular parking. Details in respect of this matter are set out in the report with the Board conveying its comments on the Steering Committee's recommendations. The Board of Administration report concludes, recommending as follows:

- "1. That the Architects be instructed to provide parking for the Complex on the following basis:

Senior Citizens' Project - 25 spaces

Community Centre Project - 150 spaces

2. That Council indicate from the four available sources of funds how the deficit of \$75,000, if parking structure, to \$300,000, if underground, will be financed.
3. That this revised assessment and Council's views on funding be forwarded to the Board of Parks and Public Recreation."

MOVED by Ald. Linnell,

(a) THAT recommendations 1 and 3 set out above be adopted;

(b) THAT the Architects be requested to investigate underground and covered surface parking.

- CARRIED

MOVED by Ald. Rankin,

THAT, in connection with recommendation 2 set out above from the Board of Administration report of November 20, 1970, the required funds be from the Parking Meter Fund.

- CARRIED

G. 1971-75 Capital Programme:
Revised Schedule

The Board of Administration submitted report of the Director of Planning in respect to a revised schedule re the 1971-75 Capital Programme, recommending as follows as endorsed by the Technical Planning Board on October 21, 1970. The Board of Administration recommends endorsement.

- "1. The attached Table I, '1971-75 Capital Programme-Revised Schedule' be confirmed.
2. The attached Table II be accepted as a guide to the timing and probable pattern of allocations in the five year period based upon the requests of individual Departments and Boards.
3. The following further reports be submitted to Council as soon as possible:
 - (a) Park Site Purchase Programmes (Tables 1 and 2)
 - (b) Common use of Health and other Social Service buildings
 - (c) Local area needs and Community Services Centre facilities
 - (d) Possible Housing Programmes"

(Tables I and II are on file
in the City Clerk's Office)

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1971-75 Capital Programme:
Revised Schedule (cont'd)

MOVED by Ald. Bird,

THAT the aforementioned report be adopted.

- CARRIED

(His Worship the Mayor directed the Corporation Counsel report to the City Council at the second to last meeting of 1970 progress in respect of the Botanical Gardens matter)

I. Report of Standing Committee on Transportation,

MOVED by Ald. Wilson,

THAT in respect of the report of the Standing Committee on Transportation, dated November 12, 1970, Clause 1 of Part I be adopted and Clauses 2 and 3 of Part II be received for information.

- CARRIED

J. Report of Committee of Officials re Illegal Suites, November 18, 1970

The Special Committee re Illegal Suites - Hardship Cases submitted the following report under date of November 18, 1970:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

John Frederick (owner), 2012 Nanaimo Street
Mrs. Cora G. Gavin (tenant), 748 East 11th Avenue
Mrs. Eva A.M. Glenn (tenant), 1061 East 12th Avenue
Mrs. Naomi Hanni (owner), 7216 Nanaimo Street
Mrs. Barbara Hill (tenant), 5142 Fairmont Street
Mrs. Theresa E. Krutulius (owner), 1881 East 7th Avenue
Mrs. Elizabeth McGee (tenant), 1636 Victoria Drive
Mrs. Helen Richards (owner), 2542 East 4th Avenue
Samuel H. Riddell (tenant), 2505 West Broadway
John and Alma Starcevic (owners), 3331 Garden Drive
Maria Switzer (tenant), 1745 Graveley Street
Joan Louise Taylor (tenant), 4024 Gladstone Street
Mrs. Jagraj Singh Toore (owner), 5361 McKinnon Street

- (b) the following applications be approved for six months from the date of this resolution:

Alan Y. and Jean Ling (tenants), 448 East 30th Avenue
William K. Seto (owner), 6143 Victoria Drive

- (c) the following applications be approved for one year from the date of this resolution:

Luka Dosen (tenant), 3024 East 17th Avenue
Larry Robert Haynes (tenant), 1878 Whyte Avenue
Steve R. Zivkow (owner), 1354 East 41st Avenue

- (d) the following application be not approved:

Asatour Mansourian (owner), 5184 Sherbrooke Street

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Committee of Officials
re Illegal Suites, cont'd.

- (e) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Bird,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, containing recommendations (a) to (e) be approved.

- CARRIED

K. Report of Social Development
Committee dated November 20, 1970

The Social Development Committee, under date of November 20, 1970, submitted the following report on the following subjects:

- (1) Joint Use of School and Community Facilities
- (2) Community Services Centre (Britannia)

"At the November 16th meeting of your Social Development Committee, the Committee considered reports on the above two topics and recommends as follows:

1. Joint Use of School and Community Facilities
Report of the Board of Administration

Under date of November 9, 1970, the Board of Administration submitted a report of the Director of Social Planning/Community Development on the proposal of the Education Research Institute of B.C. to jointly sponsor a research project on the Joint Use of School and Community Facilities with particular attention being paid to the development of an administrative structure for use with the Britannia Community Services Complex.

Dr. Selwyn Miller, Executive Director, Education Research Institute of B. C. was present at the meeting and spoke to the Committee. Dr. Miller pointed out that there were four factors that would be taken into account.

- (a) the programmes required by the Community
- (b) the facilities necessary to carry out the programmes
- (c) the arrangements for the proper administration of the buildings, facilities and programmes
- (d) a justification for the entire development i.e. a cost benefit analysis.

Dr. Miller stated that it was the intent of the proposal to be forwarded by ERIBC to develop a good cost benefit analysis of the Britannia Community Services Centre.

The report of the Director of Social Planning/Community Development proposed certain deletions and other amendments in the proposal to be forwarded by ERIBC and Dr. Miller stated that these deletions and amendments if provided by the Committee, would be handled by ERIBC by varying the timing and interchange and information between Social Planning/Community Development and ERIBC. Dr. Miller stated it would take approximately 5 months to complete the project proposal. The Committee considered the report of the Board of Administration and

cont'd...

Report of Social Development
Committee dated November 20 (cont'd)

Recommend to the Vancouver City Council that the City of Vancouver agree to jointly sponsor and fund this research project in the amount of \$4,000.00, funds for which are available in the Department of SP/CD Account No. 7801/17 and recommended for this purpose by the Comptroller of Accounts, subject to the following four conditions:

(1) The proposal be amended:

(a) Under Part C of the proposal titled 'Plan of Action' which begins on page 2, all material be deleted up to the last paragraph on page 4 of the proposal;

(b) The first sentence of the last paragraph on page 4 be re-written to read--'The nature of the Centre having been clearly defined by the Britannia Planning Advisory Committee in conjunction with the consultant on program content, an administrative structure that will best enable it to meet its goals can be developed in the light of certain guiding principles:'

(2) The timing of the beginning of either part of the proposed two-part research effort be left to the discretion of the proposed Britannia Planning Advisory Committee;

(3) The research consultants meet with the proposed Britannia Planning Advisory Committee of citizens and officials to discuss their research methods before embarking on the study of possible new administrative arrangements for the Community Service Centre (Britannia);

(4) The research consultants report their draft findings and recommendations on possible new administrative arrangements for the Community Services Centre (Britannia) to the proposed Britannia Planning Advisory Committee for their review and comment prior to submitting their final report to the Educational Research Institute of British Columbia and the Social Development Committee.

2. Community Services Centre (Britannia)

(a) Establishment of a Planning Advisory Committee

(b) Hiring of architectural consultants

Under date of November 12, 1970, the Board of Administration submitted a joint report of the Director of Social Planning/Community Development and the Director of Planning on the appointment of a Planning Advisory Committee and hiring of architectural consultants for further work on the development of Britannia Community Services Centre. The report proposed that a Planning Advisory Committee composed of citizens and officials be appointed and have as its area of responsibility the following:

(a) Clarification of the goals of the Community Services Centre (Britannia);

(b) Identification of the specific needs and desires of the people who reside in the area to be served by the Centre as the basis for programme development;

(c) Examination of existing programmes available for meeting identified needs of local residents so that the new Centre will be appropriately designed to accommodate the additional and complementary programmes required;

(d) Review of proposed physical design alternatives for the Centre prepared by the consultant architect, within the framework of the current Five Year Plan.

The report also recommended the hiring of consultants skilled in architecture and building development programmes.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

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Report of Social Development
Committee dated November 20 (cont'd)

The report as originally submitted recommended that five citizens be members of the Planning Advisory Committee and be chosen by various organizations in the Grandview-Woodland and Strathcona areas. It was suggested however, that this number be increased to six (6) and that the total members of the Committee be increased to ten (10) by Mr. E. Guerrero, of ATTAC. This matter was discussed by the Committee and after having been fully advised that the six persons suggested would be fully represented and fully responsible for the representation of all citizens in the Grandview-Woodland and Strathcona areas, the Committee

Recommend to the Vancouver City Council, the School Board and the Park Board for approval the following:

1. THAT a Planning Advisory Committee composed of citizens and public officials be established to report to the Social Development Committee on the Community Services Centre (Britannia) and with responsibilities as outlined in Items 1-4, commencing on Page 1 of this report.
2. THAT an architect be appointed to produce schematic plans and refine cost estimates for that part of the Community Services Centre (Britannia) included in the current Five Year Plan and that a consultant skilled in the development of building programmes be appointed to work with him.
3. THAT the architect and the development consultant work under the direction of the Director of Planning and report through him to the Social Development Committee; in working out their proposals there will be close liaison from the beginning and at all stages with the Planning Advisory Committee.
4. THAT funds for the employment of the consultants come from Five Year Plan funds for the Community Services Centre (Britannia).
5. THAT on approval of the above recommendations the Director of Planning, the Director of Social Planning/Community Development, the Superintendent of Schools and the Superintendent of Parks report to the Social Development Committee on the precise terms of reference for the consultants to prepare schematics and costs estimates only, together with recommended firms."

MOVED by Ald. Bird,

THAT the foregoing report of the Social Development Committee be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and Report.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575
BEING THE ZONING AND DEVELOPMENT
BY-LAW (two locations)

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4462
BEING THE SHOPS CLOSING BY-LAW

MOVED by Ald. Adams,
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 4462 being the Shops Closing By-law and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd....

Recessed Council, November 26, 1970 10

BY-LAWS (cont'd)

By-law to Amend By-law No. 4462
being the Shops Closing By-law (cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Calder,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Calder,
 THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 3575
BEING THE ZONING AND DEVELOPMENT
BY-LAW (roof signs)

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
 THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
 THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
 THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Linnell,
 THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
 THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

Recessed Council, November 26, 1970 11

MOTIONS

1. Allocation of Lands for Highway Purposes (various locations)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. West 7 feet of Lot 11, Block 8, West $\frac{1}{2}$ District Lot 738, Group 1, New Westminster District, Plan 1681 (6832 Knight Street)
2. East 7 feet of Lot 24, Block 6, District Lot 739, Group 1, New Westminster District, Plan 1645 (6979 Knight Street)
3. West 7 feet of Lot 4, Block 7, West $\frac{1}{2}$ District Lot 738, Group 1, New Westminster District, Plan 1681 (6928 Knight Street)
4. East 7 feet of Lot 36, Block 2, District Lot 739, Group 1, New Westminster District, Plan 1645 (6559 Knight Street)
5. West 10 feet of the South 200.0 feet of Lot "A" (Explanatory Plan 4360) of Lots 6 to 8, Block 8, District Lot 325, Group 1, New Westminster District, Plan 295, as the same is shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated November 10, 1970, and marginally numbered LF 5556 (8384 Granville Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Sunday Hours of Operation: Gastown Merchants

It was agreed that the following motion by His Worship the Mayor, Notice of which was given at the last regular meeting, be deferred for consideration on Tuesday, December 1st, at which time a delegation from the Gastown Merchants Association will be making representations before the Council:

"THAT WHEREAS the Attorney General of the Province of British Columbia is prepared to issue fiats in connection with the operations of the merchants in Gastown on Sunday;

AND WHEREAS he has instructed the City Prosecutor to prosecute under these fiats;

THEREFORE BE IT RESOLVED THAT the City Council move that the Attorney General of the Province of British Columbia be requested not to issue any fiats for prosecution until the Vancouver City Corporation Counsel, in consultation with the City Prosecutor, investigate the possibility of amending the Vancouver City Charter to declare an area to be designated as Gastown as an historical site with exemptions and privileges associated within its boundaries."

(deferred)

Recessed Council, November 26, 1970 12

MOTIONS (cont'd)

3. Lottery re 1971 Centennial Project

It was agreed to defer the following motion of Alderman Phillips, Notice of which was given on November 17th, to the next regular meeting of Council when it is expected Alderman Phillips will be present:

"MOVED by Ald. Phillips,

THAT WHEREAS the City will have to raise a substantial sum of money to finance its share of the 1971 Centennial project or else lose the contributions from senior governments.

THEREFORE BE IT RESOLVED THAT the Corporation Counsel report on the steps that would be necessary to conduct a special civic lottery to finance Vancouver's share of the 1971 Centennial project. "

(deferred)

ENQUIRIES AND OTHER MATTERS

Alderman Calder -
Parking: Vancouver City
College (Langara Campus)

raised the question of the inconvenience caused to residents by students parking on the streets in the vicinity of Vancouver City College (Langara Campus).

MOVED by Ald. Linnell,

THAT the City Council request the Vancouver School Board to withdraw parking charges in respect of its parking provision within the College grounds in order that students may park on the grounds and free the neighbouring streets from the present parking situation which is causing considerable inconvenience to the neighbouring residents.

- CARRIED

His Worship the Mayor -
Court Application:
Candidates Names on Ballots

advised there is a Court application which is expected to be determined shortly in regard to the necessity of placing full names of candidates on ballots. The Corporation Counsel and City Clerk will be appearing.

Alderman Wilson -
Left-hand Turns:
Signalized Intersections

requested the Official Traffic Commission be asked to consider further left-hand turning movements at signalized intersections.

MOVED by Ald. Rankin,

THAT arrangements be made for Alderman Wilson to attend an Official Traffic Commission meeting in connection with this matter.

- CARRIED

Alderman Sweeney -
Unbalanced Traffic Lane
Arrangement

referred to the unbalanced traffic lane arrangement in the downtown area, particularly on Georgia Street west of Granville, and requested the City Engineer make these lanes more obvious through the use of 'catseyes'.

His Worship requested the Board of Administration take care of this matter.

Recessed Council, November 26, 1970 13

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Linnell -
Christmas Traffic
Regulations: Downtown

referred to Christmas traffic regulations downtown and suggested newspaper publicity be given.

Alderman Calder -
Candidates for Civic
Office

referred to the large number of candidates for Civic office and enquired if some provision should be made to prove sincerity of a candidate in respect of running for Civic office.

It was advised a deposit system was proposed to the Provincial Legislature but failed to receive approval.

It was indicated members of Council may wish to raise the matter again in 1971.

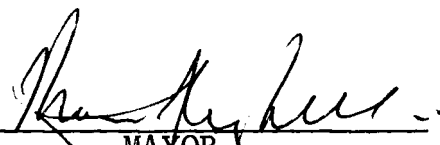
Alderman Rankin
Mohawk Garage
2611 Kingsway:
Old Tires

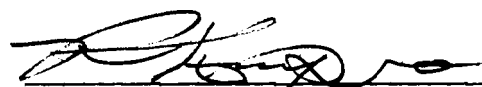
referred to the practice by certain persons in the area, of rolling old tires from the Mohawk Garage premises down a nearby hill. Damage results to private property.

His Worship the Mayor requested the Corporation Counsel communicate with the owner of this garage to the effect that appropriate action must be taken whereby this situation will be prevented from taking place.

The Council adjourned at 9:55 a.m.

The foregoing are Minutes of the Council meetings under dates of November 24, 1970 and November 26, 1970.


MAYOR


CITY CLERK

WORKS & UTILITY MATTERS

RECOMMENDATIONS:

1. Reduction in Scope -
Street Lighting Local Improvement Project

The City Engineer reports as follows:

"On September 11, 1969, Council approved the installation of a street lighting local improvement project on the Initiative Principle for Vanness Street (south of the right-of-way), both sides, from Spencer Street to Boundary Road (item 57 - Court of Revision Schedule No. 385).

During 1970, the two lots on the south side of the street in the block between Ormidale Street and Boundary Road, which are City-owned, were resubdivided. Provision was made to relocate the roadway to improve the intersection at Boundary Road but because of the strikes this year, the work will not be done until 1971.

The lighting on the portion of Vanness Street between Spencer Street and Ormidale Street has been completed and it would be desirable to include these costs on the 1971 tax rolls to avoid further interest costs. This can be done by redefining the limits of the project to exclude the unfinished portion of the street. Section 519 of the Vancouver Charter provides that the Council may readjust the limits of a project if it deems it is inadvisable to complete in its entirety.

Another project can be initiated to complete this lighting as part of the 1971 Program. There is no privately-owned assessable property in the block.

I RECOMMEND that the project for the installation of street lighting on Vanness Street (south of the right-of-way) from Spencer Street to Boundary Road be reduced to Vanness Street (south of the right-of-way) from Spencer Street to Ormidale Street, and that the appropriation for this project be reduced as follows:

	<u>From</u>	<u>To</u>
(a) Property Owners' Share	\$ 3,702.53	\$ 3,504.90
(b) City's Share	\$ 7,673.09	\$ 6,989.74
(c) Total Estimated Cost	\$11,375.62	\$10,494.64"

Your Board
RECOMMENDS that the foregoing report of the City Engineer be adopted.

Board of Administration, November 20, 1970 (WORKS - 2)

2. Flat Rates for Property Owners' Share
of Completed Street Lighting Local
Improvement Projects

The City Engineer reports as follows:

"Section 508 (c) of the Vancouver Charter provides that Council may by resolution establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by the Council.

The following flat rates are derived from the contract costs and the costs of work done by the City forces, together with allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the street lighting projects, which were completed during 1970, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-law. All the projects were dealt with at the following Courts of Revision.

<u>Schedule No.</u>	<u>Court of Revision Date</u>
354	September 12, 1966
366	September 7, 1967
375	October 3, 1968
385, 386 and 387	September 11, 1969

RECOMMENDED that the following flat rates be approved.

<u>Projects as Identified on the Assessment Commissioner's Schedules</u>		<u>Flat Rates to be Applied to the Assessable Property in the Project</u>	
<u>Schedule No.</u>	<u>Item No.</u>	<u>Business & Multiple Dwelling</u>	<u>Residential</u>
366	87)	
385	1, 2, 5, 6, 7, 8, 9, 10, 12, 14, 17, 20,)	
	22, 24, 26, 27, 29, 30, 31, 33, 34, 35,)	
	37, 38, 39, 40, 41, 43, 45, 46, 47, 48,)	\$0.833317
	49, 51, 56, 58, 60, 61, 63, 64, 65, 66,)	\$0.833317
	67, 83, 84, 85, 86, 87, 88, 89, 90, 91,)	
	92, 93, 94, 95, 97, 98, 99)	
385	3, 4, 11, 13, 25, 28, 36, 38, 52, 53, 54,)	
	57, 59, 68, 69, 70, 71, 72, 73, 74, 75,)	
	76, 77, 78, 79, 81, 82, 92, 96, 100,)	
	101, 102)	\$1.495220
)	\$1.495220
387	1, 2)	
385	Urban Renewal Areas		
	108, 109, 113, 114	\$0.416659	\$0.416659
	103, 104, 106, 107, 110	\$0.747610	\$0.747610
	105, 111, 112	\$1.65	-
375	40	\$1.717759	-
385	23	\$2,311375	-
386	1, 2, 3,	\$1.951130	\$1.951130
385	15, 16	\$3.30	\$1.54
354	46	\$3.135	\$1.32
375	39	\$3.30	\$1.54

Your Board

RECOMMENDS that the foregoing report of the City Engineer be adopted.

Board of Administration, November 20, 1970 (WORKS - 3)

3. Tender No. 37-70-14
Pneumatic Roller

The Purchasing Agent and City Engineer report as follows:

"Tenders for the above were opened by your Board on 28th September, 1970 and referred to the City Engineer and Purchasing Agent for report. A copy of the working tabulation is on file with the City Clerk.

The 5% Provincial Sales Tax is in addition to all prices shown in the working tabulation and in this report. Federal Sales Tax is not included because this machine will be used for the maintenance and construction of roads.

Funds for this purchase are provided for in the Equipment Plan Replacement Fund.

Eleven bids were received. The 5% local content consideration does not change the position of any bid.

Bid No. 1 - Cypress Equipment Ltd.
Bros. Model 6000 D \$ 19,769.00

Bid No. 1 does not meet specifications because:

- (a) the machine offered is not a new machine.
- (b) the machine is not painted as specified.
- (c) the lights do not comply with the B.C. Motor Vehicle Act as specified.
- (d) 'lock-up' type body panels are not offered as specified.

Bid No. 2 - Walkem Machinery Ltd.
Aveling Barford Model P M-20 \$ 21,030.00

Bid No. 2 does not meet specifications because:

There is no machine available for demonstration as required. This specification is important when the machine offered is new to the area. Bidder No. 2 did offer after tenders closed to fly a member of the Engineering Department staff to London, England. However, it has not been City practice in the past to accept such offers.

In addition, the Bid No. 2 machine offers the following disadvantages:

(i) The machine's operating position is located at the front of the machine which does not allow the operator clear vision to the rear when operating the roller in reverse. All the other machines offered, positioned the operator in the centre of the machine for equal visibility forward and rearward.

(ii) The recommended machine, Bid No. 3, is made in Canada and the Bid No. 2 machine is made in England. Parts supply is generally easier from equipment manufacturers located in Canada or the U.S.A. as compared to the manufacturers located outside North America.

The \$218.00 difference between Bid No. 2 and the recommended machine (Bid No. 3) is more than offset by the above disadvantages.

Cont/d.

Board of Administration, November 20, 1970 (WORKS - 4)

Clause 3 Cont/d.

Bid No. 3 - Cypress Machinery Ltd.
 Bros. Model 6000 D \$ 21,248.00

The City has rented a machine identical to this bid and found it satisfactory. Six of these Canadian made machines have been sold in this area since mid 1969, and fifteen older models of this make were sold prior to that date. The bidder states that about \$3,000 - \$4,000 stock of parts is maintained locally.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the low bid meeting specifications from Cypress Machinery Ltd. for one (1) only Bros. Model 6000 D Pneumatic Tired Roller at a total cost of \$21,248.00 (Federal Tax not applicable), contract satisfactory to the Corporation Counsel."

Your Board

RECOMMENDS that the foregoing report of the City Engineer and Purchasing Agent be adopted.

FOR ADOPTION SEE PAGE(S) 271

Board of Administration, November 20, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Three Temporary Buildings:
1780 Anderson Street, Granville Island

The City Building Inspector has received a request from Mr. S. Rusic of 550 West 12th Avenue to erect three temporary buildings, to be used for the construction of ferro cement boats at 1780 Anderson Street for a limited period of six months.

The City Building Inspector reports as follows:

"The buildings are unprotected wooden structures which do not meet the Building By-law requirements for fire resistance or construction. However, Section 2.6 of the Building By-law gives City Council the power to grant a permit to erect a temporary structure for any period under two years, subject to conditions. Since the applicant is requesting a limited period of six months, I am prepared to recommend that the structures be permitted on this site until May 1st, 1971 subject to the following conditions:

- (a) The applicant shall deposit with the City a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee the demolition of the structures and removal of all materials from the site by May 1st, 1971.
- (b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- (c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

2. Mr. Tom Holmes:
Zoning of 3296 S.E. Marine Drive

The Director of Planning reports as follows:

"Council has received a letter from Mr. Tom Holmes, 3296 S.E. Marine Drive, which is attached for their information.

Mr. Holmes is correct in his statement. The two lots he owns facing S.E. Marine Drive are zoned RT-2 Two Family.

Mr. Holmes includes a photocopy of our letter dated April 23, 1928 received from the Corporation of the District of South Vancouver stating that the lots are commercial.

The original South Vancouver zoning was superseded June 6, 1930, by the enacting of Zoning and Development By-law of the City of Vancouver No. 2074. This By-law designated Mr. Holmes' property as zoned Two-Family Dwelling District.

Mr. Holmes' views on his property are well known to the Department, but there is no evidence that additional commercial zoning is required in this location. Furthermore, it is also doubtful whether rezoning to Commercial would be of any economic benefit to Mr. Holmes.

It is recommended that Mr. Holmes' letter be received and that he be forwarded a copy of this report."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

CONSIDERATION3. Kerrisdale Beautification Project

The Director of Planning reports as follows:

"INTRODUCTION

Council, on August 11, 1970, adopted a report of the Board of Administration of June 1, 1970, endorsing recommendations contained in a report dated June 1, 1970, from the Director of Planning which read as follows:

- 'A. Council request the owners of the railway right-of-way to establish their willingness to co-operate in the proposed beautification scheme of the intersection of the Boulevards and 41st Avenue and to share financially in necessary improvements to railway property;
- B. Subject to agreement from the owners of the railway right-of-way, Council authorize the initiation of the design stage (working drawings) of the landscaping project and the design studies for the beautification of the 2100 block on 41st Avenue, and provide matching funds for design fees up to a total of one-half of \$6,500, according to the established policy;
- C. Council concur with the selection of the firm of Rhone and Iredale, Architects, as design consultants for the Kerrisdale Beautification Project 1 and Project 2;
- D. Following completion of the working drawings, the Director of Planning and the City Engineer report back on the initial beautification projects, including the possible sharing of design, capital, maintenance, and operating costs;
- E. Council request the City Engineer to report on the traffic conditions identified in the brochure at the time the Director of Planning and the City Engineer report back to Council on the implementation of the proposed intersection beautification scheme;
- F. Council refer the brochure to the Standing Committee on Planning and Development to discuss the possibility of proceeding with a long-range co-operative study of Kerrisdale as suggested in this report.'

As the program is contingent upon the co-operation and financial participation by the owners of the railway right-of-way (Recommendation A above), the City Clerk sent a letter dated August 14, 1970, to the Regional Vice-President of the Canadian Pacific Railway, informing him of Council's action.

Council, on October 20, 1970, amended a resolution of the Standing Committee on Planning and Development, passed at its meeting of October 1, 1970, with regard to the Kerrisdale Beautification Project, to read as follows:

'RESOLVED that the officials of the CPR and Marathon Realty be requested to meet with this Committee with a view to expediting the first stage beautification project which involves railway lands;

FURTHER RESOLVED that Section (4)F of the Board of Administration report dated June 1, 1970, be tabled for the time being.'

cont'd . . .

Clause 3 continued

The Standing Committee on Planning and Development, at its meeting on October 1, 1970, was informed by Mr. H. Buchan, representing the Kerrisdale and District Commercial Association, that Mr. W. Rhone, Architect, had been authorized to proceed with plans for the 2100 block West 41st Avenue; this is Project 2, as referred to in Recommendation C of the June 1 report referred to above.

It is understood that the Association has taken this step on its own initiative to avoid further delay, in anticipation that the City's share of the consultants' fees for Project 2 (\$1,750) will be provided irrespective of the arrangements that may, in due course, be concluded with the CPR regarding cost-sharing of the work on Project 1.

The Railway Company's reply, dated October 16, 1970, states that the Railway is not prepared to contribute funds to any scheme.

A letter dated October 30, 1970 from Marathon Realty Co. Ltd. to the Director of Planning indicates Marathon's interest in a feasibility study of future development potential in Kerrisdale and a willingness to support this undertaking financially. The letter suggests also that a meeting regarding the beautification program be held between the City and themselves together with a CP Rail representative.

The following course of action is, therefore, proposed for Council's consideration:

- A. That Council authorize matching funds for design studies up to a total of one-half of \$3,500 for Project 2, involving the beautification of the 2100 block 41st Avenue
- B. That Council authorize matching funds for design studies and working drawings up to a total of one-half of \$3,000 for Project 1, involving 41st Avenue and the CPR right-of-way.
- C. That, when the Standing Committee on Planning and Development meets with officials of the CPR and Marathon Realty, the Committee may wish to take up further with officials of the CPR the matter of financial contribution to the cost of the work on railway land."

Your Board submits the foregoing report of the Director of Planning for the CONSIDERATION of Council.

(Copies of the letters dated October 19, 1970 from the CPR and October 30, 1970 from Marathon Realty Co. Ltd., and the table from the June 1, 1970 report of the Director of Planning showing recommended cost-sharing, together with a map identifying Projects 1 and 2, are circulated for Council's information.)

RECOMMENDATION

4. Communication CCCD (Citizens Council on Civic Development) - False Creek

The Director of Planning reports as follows:

"A letter has been received from Mrs. L. Tripps, Secretary of the Citizens Council on Civic Development. Mrs. Tripps is requesting Council to defer decisions on the development of False Creek until mid-December. Two reports are at present being prepared dealing with False Creek:

cont'd . .

Board of Administration, November 20, 1970 (BUILDING - 4)

Clause 4 continued

1. Fairview Slopes Rezoning:

This is already in the hands of Council and has been tabled for two weeks for report reference. In any case, no action can result from the report until some subsequent Public Hearing.

2. Policy Plan - False Creek

This report will not reach Council until late December."

Your Board RECOMMENDS that the letter from the Citizens Council on Civic Development be received and a copy of this report be forwarded to Mrs. L. Tripps, Secretary.

(Copies of the letter from Mrs. L. Tripps dated November 3, 1970, are circulated for the information of Council.)

INFORMATION

5. Petition re 2184 East 35th Avenue

A petition signed by several neighbours in the area of the above property has been addressed to the Mayor and Council. In addition, an individual complaint was received regarding this property from another neighbour on November 3, 1970.

The Director of Permits & Licenses reports as follows:

"On November 4, 1970, inspections of the above property were carried out and it was found that the building is occupied as a one family dwelling by four unrelated young people. The building and the grounds are in a reasonable state of maintenance. The garage at the side of and behind the main dwelling is used to store certain goods belonging to the owner of the property. No garbage or other junk was found on the site. The interior of the building was checked and no infraction of any by-laws was observed.

Following receipt of the most recent petition, the owners of the building have been contacted and advised that the neighbours are complaining about the type of tenants and their activities in this house. Since there are no by-law infractions occurring on this site that would enable this department to take any action against either the owners or the tenants, it is felt the only agency in the City that may be of assistance to the neighbours is the City Police Department because of the alleged noise problem."

Your Board forwards the above report to Council for INFORMATION and suggests that the matter be referred to the Police Commission.

* * * * *

FOR ADOPTION SEE PAGE(S) 271-2

Board of Administration, November 20, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. New Position - Calendar Clerk, Provincial Court of B. C.

Your Board has received the following report from the Clerk of the Provincial Courts and the Director of Personnel Services:

"This Department has always employed a Clerk IV as a 'Calendar Clerk'. His duty is to keep a running card record of all cases, until they are concluded, by entering notations of Court actions including adjournments, fines, gaol sentences, payments, appeals, etc. An index of all cases is complete from 1954 to date. In addition, he checks all Court lists and prepares a list of dispositions for Police and office use.

The numbers of cases before the Courts continues to increase and now exceeds 1,000, making the total daily work of the Calendar Clerk such that additional assistance is required.

To facilitate Court hearings and minimize delay, it is proposed that the incumbent of the new position would, throughout the day, mark off the general Court list with dispositions noting the amount of bail set, answer enquiries, assist in processing cash receipts and collect information from the Courts.

The Director of Personnel Services reports as follows:

'At the request of the Court Clerk, I have reviewed the proposed duties and responsibilities of this additional Calendar Clerk position at the Court Clerk's Office of the Provincial Court of B. C.

The proposed duties and responsibilities fall within the area of assisting the Calendar Clerk (i.e. Clerk IV) in the more routine aspects of his job. Illustrative duties include, for example, (1) the delivery and collection of information and documents from the Courts; (2) marking dispositions to the general court lists noting the amount of bail set, fines, adjournment dates, etc.; (3) answering telephone enquiries and attending to the public at the counter.

The incumbent will initially work under very close supervision, learning the basic elements of court procedures and organization, but as experience is gained, the incumbent will work more independently. I find that these duties and responsibilities are at a Clerk I level, Pay Grade 7, and I recommend that it be so classified effective when established.

The cost of this proposal for two months, 1970, calculated at the first step and including fringe benefits at ten percent will be approximately \$750.

. . . Cont'd.

Clause No. 1 (Cont'd.)

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Clerk I Pay Grade 7 (\$343 - 401)	When established

The Business Manager of the Municipal and Regional Employees' Union has been notified of this report and concurs therein.

The Comptroller of Accounts concurs that as there are sufficient funds in the Departmental Budget (Account No. 6601/1) to cover the anticipated salary expense, no further funds are required.

This report has been reviewed by the Administrative Analyst who concurs with the recommendation.

(Furniture required can be provided from pieces already available in the Department.)"

Your Board RECOMMENDS that the position of Clerk I, Pay Grade 7 (\$343 - 401) as recommended by the Director of Personnel Services be established, effective when filled.

CONSIDERATION

2. Grant - Vancouver Amateur Swim Club
and Canadian Dolphin Swim Club

The Board of Administration on June 19th, submitted for Council consideration a request from the Presidents of the Vancouver Amateur Swim Club and the Canadian Dolphin Swim Club for a grant in the amount of \$2,250 to provide a special reduced rental rate of \$12.00 per hour for the Percy Norman Memorial Pool and \$7.00 per hour for the Crystal Pool. The Park Board approved a grant to these Clubs for this amount, but on a matching basis with City Council. Council, on June 23rd, passed the following Motion:

"THAT the two swimming clubs be requested to consult with the Killarney Swim Club with a view to bringing in a joint grant application."

The Canadian Dolphin Swim Club and the Vancouver Amateur Swim Club replied that they could not comply with this request as they were treated quite differently from other swim clubs in the City by the Park Board.

The Superintendent of the Park Board then advised that it was the Park Board's policy to consider each swimming club's application for a reduced rental on its own merits.

Your Board re-submits this matter for the consideration and direction of Council, as it would appear that present procedures preclude the Clubs complying with Council's instruction of June 23rd.

(Copies of the Board of Administration report dated June 19, 1970, with attachment, are circulated for the information of Council.)

DELEGATIONS - - CANADIAN DOLPHIN SWIM CLUB, and
VANCOUVER AMATEUR SWIMMING CLUB

Board of Administration, November 20, 1970 (FINANCE - 3)
INFORMATION

3. Increase of C.F.M.M. Membership Dues

Under date of October 30th, the Canadian Federation of Mayors and Municipalities has written advising that at the last annual general meeting, the delegates agreed to increase the fees of membership in the organization. There will be an increase of 33-1/3% in dues effective January 1971 and a further 25% increase effective January 1972. The increase is to permit the C.F.M.M. to take on a permanent research function in support of the various committees' activities.

On the basis of Vancouver's population, we will be assessed \$9,000.00 as from January 1971. This is in comparison to \$6,155.00 paid for 1970.

Your Board submits this for the information of Council, and advises that the increase will be included in the 1971 Estimates.

(Copies of the letter from the C.F.M.M. are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 258, 272

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BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

NOVEMBER 20, 1970

RECOMMENDATION

1. Interview Expenses for Civil Engineer III (Parking)
Applicant - Mr. Kenneth Rainsberry

The Director of Personnel Services reports as follows:

"The position of Civil Engineer III in the Traffic Division, Parking Branch of the Engineering Department, was posted on 14 September 1970 and subsequently advertised in newspapers across Canada.

Of the ten applications received for the position, only one applicant, Mr. Kenneth Rainsberry of Calgary, was considered to have the qualifications and experience necessary to competently fill the position.

Mr. Rainsberry has a B.Sc. in Civil Engineering from the University of Edmonton, and a Master of Science in Transportation Engineering from the University of California (Berkeley). Since July 1967, Mr. Rainsberry has been the head of the Transportation Studies Section for the City of Calgary Engineering Department and has been involved in work closely related to our vacant position. With the limited availability of Transportation Engineers with a background similar to Mr. Rainsberry, I believe it to be necessary to invite Mr. Rainsberry to come to Vancouver for a personal interview and assessment.

The total cost of bringing Mr. Rainsberry to Vancouver for one day would be approximately \$100.00. The Comptroller of Accounts advises that these monies would be available from Appropriation No. 7090/959 'General Government - Misc.' "

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADDITION SEE PAGE 272

BOARD OF ADMINISTRATIONPROPERTY MATTERSNOVEMBER 20, 1970RECOMMENDATIONS1. Knight Street Widening
49th to 57th Avenues

The Supervisor of Property and Insurance reports as follows:

"Further to Board of Administration, Works & Utility Matters, August 14, 1970 and Resolution of Council of August 18, 1970 approving estimates for the acquisition of lands and preliminary development work in connection with the above project, I have to report that the owners of the following properties have agreed to convey the required widening strips at the established rate of \$1.00 per sq. ft. on terms as indicated:

a) Lot 24, Blk. 6, D.L. 739
6979 Knight Street

1) Loss of land (E. 7')	\$231.00
2) Loss of fence and shrubs	<u>85.00</u>
	\$316.00

3) City Engineer to replace any damaged lawn

b) Lot 36, Blk. 2, D.L. 739
6559 Knight Street

1) Loss of land (E. 7')	\$231.00
2) City Engineer to replace any damaged lawn	

c) Lot 26, Blk. 6, D.L. 739
6965 Knight Street

1) Loss of land (E. 7')	\$231.00
2) Loss of shrubs	<u>50.00</u>
	\$281.00

3) City Engineer to replace any damaged lawn

d) Lot 12, Blk. 8, W $\frac{1}{2}$ 738
6842 Knight Street

1) Loss of land (W. 7')	\$231.00
2) Loss of shrubs	<u>100.00</u>
	\$331.00

3) City Engineer to build concrete retainer wall with grade steps at the new property line and replace any damaged lawn

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above portions of land on the foregoing basis chargeable to Code 146/1803."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, November 20, 1970 . . . (PROPERTIES) . . . 2

2. Replacement of Water Piping -
Englesea Lodge
2046 Beach Avenue

The Supervisor of Property and Insurance reports as follows:

"Lots 24, 25 and W $\frac{1}{2}$ 26, Block 71, D.L. 185 and Waterlot 5427 being 2046 Beach Avenue is a 45-suite apartment building located on the waterfront side of Beach Avenue adjacent to the Stanley Park entrance. City Council on March 14, 1967 approved the acquisition of this property for the sum of \$375,000.00 with 50% of the purchase price to be provided from the Parks By-law Fund and the balance of 50% to be provided from the Land Purchase Fund -- this fund to be re-imbursed as far as possible from the annual net income after taxes from the Lodge. By further Resolution, Council, pending its demolition to continue to operate the property as an apartment until the Land Purchase Fund has been fully re-imbursed or for a period of 10 years, whichever is the greater.

Upon acquisition, major renovations and deferred maintenance were carried out but these included only minor repairs to the plumbing system. Various repairs to the plumbing have since been carried out as leaks and stoppages have occurred but these are becoming too frequent and too expensive to continue. In co-operation with the City Water Works Department, a survey has been carried out to assess the extent and estimate the cost of replacing the remaining old piping in the building. While a firm cost cannot be determined an amount of \$20,000.00 is considered to be a realistic estimate for this work (which amount has been confirmed by a plumbing contractor), with an additional amount of \$4,000.00 required for restoration of the walls, floors etc. following the alterations and repairs.

It is evident that the original piping in the building cannot be kept in repair during the remaining term of operation of Englesea Lodge. To continue to repair as breaks occur creates a considerable amount of disruption to the occupants of the premises and is a more costly procedure than an organized replacement.

It is to be noted to December 31, 1969, despite fairly large expenditures for deferred maintenance, a net credit of \$40,376.53 has been realized on the Englesea Lodge operation. During 1970, the sum of \$14,300.00 has been spent on the renovation to the parking area but the indication is that there will be a 1970 net surplus of \$14,000.00. With the improvements to the plumbing, the City will have carried out all known preventive maintenance and no further major repairs are anticipated.

Since May, 1969, the Water Works Department has carried out almost all the repair work on City-owned properties. They are familiar with the problem at Englesea Lodge, having done emergency repairs as they occurred.

It is RECOMMENDED that the Supervisor of Property and Insurance be authorized to proceed with the replacement of water piping and the restoration of walls and floors,

Board of Administration, November 20, 1970 . . (PROPERTIES) 3

Item No. 2 cont'd

in Englesea Lodge, utilizing the services of the City Waterworks Department, at an estimated total cost of \$24,000.00, chargeable to Account Code #4257/-, as a charge against the 1971 gross revenues."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 272

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONNOVEMBER 12, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, November 12, 1970, at 9.30 a.m. The following members were present:

PRESENT: Alderman Wilson, Chairman
Aldermen Adams, Broome, Bird, Linnell,
Rankin, Sweeney, Phillips and Hardwick

ABSENT: His Worship the Mayor (On Civic business)
Alderman Calder

CLERK: M. James

The Minutes of the meeting of October 29, 1970, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Regional District Report on Rapid Transit
Report of the Chairman dated October 29, 1970

At the meeting of the Standing Committee held October 29, 1970 the Chairman of this Committee submitted a report dated October 29, 1970 dealing with the Regional District Report on Rapid Transit. At that meeting of October 29 time did not allow the Committee to consider this report and the whole matter was referred to the present meeting of your Committee.

At this meeting your Committee considered the first recommendation of the Chairman which is as follows:

"I recommend that City Council advise the Regional District that they favour the District accepting transportation as a function of the Greater Vancouver Regional District."

Also before the Committee at this meeting were extracts from the remarks made by the Minister of Municipal Affairs, the Honourable Dan Campbell at the Transportation Seminar conducted by the Vancouver Board of Trade which was held in the city on October 22nd, 1970.

Your Committee discussed the recommendation of the Chairman and the first comment made by the Minister of Municipal Affairs on the general matter of the Regional District and the function of transportation and

RECOMMENDS that the City of Vancouver endorse the remark of the Minister of Municipal Affairs made at the Transportation Seminar by the Vancouver Board of Trade on the 22nd of October 1970; such remark is as follows:

"That the Regional District of Greater Vancouver assume forthwith the responsibility for transportation planning and projections in the Greater Vancouver area."

. . . Cont'd.

Clause 1 Continued

and FURTHER RECOMMENDS that the Council of the City of Vancouver so advise the Greater Vancouver Regional District.

It was agreed by the Committee that the balance of the report of the Chairman dated October 29th would be considered at the next meeting of the Standing Committee.

PART II

The following actions of the Committee are submitted to Council for INFORMATION

2. System of Rapid Transit
The Columbia Rapid Transit Lines Limited

On October 20th, 1970 Council received and considered a letter from Columbia Rapid Transit Lines Limited which requested the opportunity of introducing its system of rapid transit to the City of Vancouver. Council at that meeting referred the request to your Standing Committee on Transportation with the instruction that arrangements be made to hear a delegation from the Company.

At this meeting of the Committee Mr. Robert Craig, representing Columbia Rapid Transit Lines Limited submitted an undated brief to the Committee which detailed the proposal of the Company.

The Company proposed the development of a monorail rapid transit line from Project 200 to the Vancouver International Airport with various stops enroute. The proposed stops suggested at the moment are Arbutus and Broadway, Arbutus and 25th Avenue, 41st and the Boulevard, and 49th and Arbutus. The fares suggested by the company would be \$1.00 for the complete trip from Project 200 to the Airport, 35¢ from Broadway to Project 200, and 50¢ from 49th Avenue to Project 200.

The company stated that they had made arrangements for interim financing of the cost of the line (estimated at \$35-\$40 million) at current rates of interest.

Also present with Mr. Craig was Mr. S. Burnsed of Seattle, Washington, a representative of the company in that city.

Mr. Craig suggested to the Committee that it would be economically feasible for the company to build the line and establish the line as an operating transportation system and then transfer ownership by some financing arrangement to the City of Vancouver. Mr. Craig suggested that their studies would show that this particular transportation system would be a lucrative portion of the rapid transit system in the city and in all probability would pay for itself in a very few years. However, if other lines other than this one were added, this line, because of its potential to earn profit, could be used to subsidize other lines in the city.

The Committee members addressed questions to Mr. Craig and Mr. Burnsed re the technical aspects of the monorail system and after serious discussion with Mr. Craig and Mr. Burnsed, thanked the gentlemen for their appearance.

. . . . Cont'd.

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION 3
NOVEMBER 12, 1970

Clause 2 Continued

The Committee discussed the matter at length and in view of other studies and commitments being conducted either by the City of Vancouver and/or the Greater Vancouver Regional District on the matter of a balanced transportation system for the Lower Mainland area, your Committee

RESOLVED that the information supplied by Columbia Rapid Transit Limited be received for information.

3. Terminal Avenue - Main Street to
Terminal Avenue Viaduct - Paving

Under date of August 20th, 1970, Mr. E.C. Foley, Operation Manager for Western Canada for Canadian Industries Limited, addressed a letter to the Chairman of your Standing Committee on Transportation concerning the condition of Terminal Avenue in the above-noted area. The letter advised that C.I.L. were anticipating further capital improvements to their property at this site and that they along with other property holders operating in the area, wished some information on the City's proposal for the correction of the condition of traffic and the condition of the surface of Terminal Avenue.

The Chairman instructed that this matter be placed on the agenda for Committee consideration and that Mr. Foley be invited to attend this particular meeting, at which the Committee would consider the matter.

The Board of Administration under date of November 5, 1970 submitted a joint report of the City Engineer and the Corporation Counsel on the present status of the improvement of this portion of Terminal Avenue.

The Committee heard from Mr. Foley, who advised that at the present time Canadian Industries Limited is improving their property by way of capital improvements in the amount of \$250,000 and are considering a further \$250,000 capital improvement. The Company overall, is looking towards an improvement of their property of the total of approximately \$1,000,000. Mr. Foley drew to the attention of the Committee the problems of traffic using this particular portion of Terminal Avenue and suggested that this traffic situation would be aggravated by the construction of the new Georgia Viaduct. He also drew to the attention of the Committee the problems of maintaining the amenity of the area with this particular section of Terminal Avenue in its present condition.

The report of the Board of Administration advised of the history of the negotiations and agreements between the City of Vancouver and the Canadian National Railway, particularly those dealing with 1913 agreement between the two parties. By oral report the City Engineer and the Corporation Counsel advised that the present status of the negotiations presently underway between the City of Vancouver and the Canadian National Railway, and the City of Vancouver and the Greater Vancouver Regional Sewerage and Drainage District and the Provincial Pollution Control Board. The Corporation Counsel advised of his negotiations with the Railway and the City Engineer advised of his present planning in conjunction with the Sewerage and Drainage District and the Pollution Control Board for the installation of storm and sanitary sewers in the particular area.

. . . . Cont'd.

STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION

NOVEMBER 12, 1970

4

Clause 3 Continued

Your Committee discussed this matter and

RESOLVED that the Corporation Counsel be instructed to proceed with the negotiations presently underway between his department on behalf of the City of Vancouver and the Canadian National Railway with all dispatch, and that the City Engineer be instructed to report back to this Committee as soon as possible on the sewerage system proposed and approved by the necessary authorities and also report on the estimated schedule of installations of the sewerage system.

The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 275